

**STATE OF NEVADA BOARD TO REVIEW CLAIMS
AGENDA
March 6, 2008**

Note: Copies of the recorded meeting on cassette tape can be obtained from Mrs. Victoria Joncas, NDEP, 901 S., Stewart St., Carson City, NV 89701 or by calling (775) 687-9367.

The State of Nevada Board to Review Claims (Board) for Petroleum Releases meeting will be video-conferenced beginning at 10:00 a.m. on (Thursday) March 6, 2008 at the following locations:

Carson City: Department of Conservation and Natural Resources, The Bryan Building, 901 S. Stewart St., 2nd Floor, Tahoe Hearing Rm.

Las Vegas: Nevada Division of Environmental Protection, The Greystone Building, 2030 E. Flamingo Rd., Ste. 230, Red Rock Rm.

This agenda will be posted at the Grant Sawyer Building in Las Vegas, Legislative Counsel Bureau in Carson City, Washoe County Commission Chambers in Reno, Washoe County Library in Reno, Clark County Commission Chambers in Las Vegas, Nevada State Library & Archives in Carson City, State Fire Marshal's Office in Carson City, and Department of Conservation and Natural Resources in Carson City and Las Vegas.

You may find the Agenda posted on our web site at: <http://ndep.nv.gov/bca/fundhome.htm>

The following items will be discussed and acted upon, but may be taken in different order to accommodate the interest and time of persons attending.

I. CALL TO ORDER (ACTION)

A. BOARD MEMBERS PRESENT / ABSENT

II. APPROVAL OF THE AGENDA (ACTION)

III. APPROVAL OF THE DECEMBER 6, 2007 MINUTES (ACTION)

IV. STATUS OF THE FUND (DISCUSSION)

The Nevada Division of Environmental Protection introduces staff present and reports to the Board the receipts, expenditures, liabilities, and current balance of the State of Nevada Petroleum Fund (Fund).

V. DETERMINATION OF FUND ELIGIBILITY / COVERAGE (ACTION)

- A.** Resolution to Provide Third Party Liability Coverage for AVIS Rent A Car Facility, 5164 Rent-A-Car Road, Las Vegas, NV, Facility No. 8-000217, Petroleum Fund Case ID No. 1994000065
Resolution No. 2008-01

- B.** Resolution to Provide Third Party Liability Coverage for Allied Petroleum, 2500 East Fourth Street, Las Vegas, NV, Facility No. 4-000003, Petroleum Fund Case ID No. 1994000003
Resolution No. 2008-02
- C.** Resolution to Provide Reduced Coverage to 7-Eleven #29643, 15 North Lamb Boulevard, Las Vegas, NV, Facility No. 8-000432, Petroleum Fund Case ID No. 2007000023
Resolution No. 2008-03

VI. ADOPTION OF CONSENT ITEMS (ACTION)

The Board will review all items marked with a pound sign (#) as a consent calendar item, unless a member of the public wishes to speak in regard to a certain issue.

**STATE BOARD TO REVIEW CLAIMS
MARCH 6, 2008**

A: HEATING OIL

- | | | |
|-----|-------------|---|
| 1.# | 1999000232H | Dan Anderson: Former Springer Residence |
| 2.# | 2006000020H | Bruno Benna: Benna Residence |
| 3.# | 2007000013H | Churchill County School District: CCSD Bus Barn |
| 4.# | 2008000001H | Roy Darrow: Darrow Residence |
| 5.# | 2008000004H | Johnny King: Great Basin Bank |
| 6.# | 2008000008H | Mike Miller: Miller Property |
| 7.# | 2008000010H | Jo St. Peter: St. Peter Property |
| 8.# | 2008000013H | Dario Passalalpi: 445 Ca. Ave. LLC Property |
| 9.# | 2008000015H | Michael Merchant: Merchant Residence |

B: NEW CASES, OTHER PRODUCTS:

- | | | |
|-----|------------|---|
| 1.# | 2004000013 | Jesse Jhawar: Nevada Nanak Petroleum |
| 2.# | 2008000005 | Avis Rent A Car Systems: Former Avis Rent A Car |

C: ON GOING CASES/OTHER PRODUCTS:

- | | | |
|-----|------------|---|
| 1.# | 1992000014 | BP West Coast Products, LLC: ARCO #6068 |
| 2.# | 1992000034 | PDQ Food Stores, Inc.: PDQ #508 |
| 3.# | 1992000056 | REALM: National Car Rental |
| 4.# | 1992000087 | Anderson Dairy, Inc.: Anderson Dairy |

ON GOING CASES/OTHER PRODUCTS: CONTINUED

5.#	1993000010	7-Eleven, Inc.: 7-Eleven #20687
6.#	1993000051	BP West Coast Products LLC: ARCO #4950
7.#	1993000102	Rebel Oil Company: Rebel #8
8.#	1993000103	Russell Yardley: Charlie Brown Construction
9.	1994000003	Allied Washoe: Allied Petroleum
10.#	1994000027	7-Eleven, Inc.: 7-Eleven #19653
11.#	1994000028	7-Eleven, Inc.: 7-Eleven #20084
12.#	1994000029	7-Eleven, Inc.: 7-Eleven #20826
13.#	1994000065	Avis Rent A Car Systems: Former Avis Rent A Car
14.#	1994000067	Peppermill, Inc.: Former Peppermill Truck Stop
15.#	1994000086	Falconi Motors, Inc.: Falconi's Tropicana Honda
16.#	1994000120	Conoco Phillips Company: Union 76 #3846
17.	1994000122	Ron or Gary Michelsen: Mike's Gas-A-Mart
18.#	1994000125	Conoco Phillips Company: Union 76 #5558
19.#	1995000012	Model T Casino: Parker's Model T
20.#	1995000028	Gita Corporation: Gita Corporation Facility
21.#	1995000042	FBF, Inc.: Fayeghi Texaco
22.#	1995000074	Vera Hester: Glendale Service Facility
23.#	1995000105	Redman Petroleum Corp.: Redman Petroleum
24.#	1996000026	Moapa Valley Credit Union: Former Russ Auto
25.#	1996000063	Joan Pennachio: V&V Automotive
26.#	1996000101	Conoco Phillips Company: Circle K #695
27.#	1997000008	Ewing Brothers, Inc.: Ewing Brothers Facility
28.#	1997000024	BP West Coast Products, LLC: ARCO #399
29.#	1997000093	Conoco Phillips Company: Union 76 #5257
30.#	1998000016	Conoco Phillips Company: Circle K #1366
31.#	1998000025	Washoe County School District: Getto Transportation
32.#	1998000046	Willdens Automotive Holdings: Allstate Rent A Car
33.#	1998000053	7-Eleven, Inc.: 7-Eleven #27361
34.#	1998000054	7-Eleven, Inc.: 7-Eleven #29659
35.#	1998000068	Conoco Phillips Company: Conoco #28003
36.#	1998000073	City of Reno: City of Reno Police Station
37.#	1998000075	Anne Dufurrena: McDermitt Service Motel
38.#	1998000080	Seven Crown Resorts: Echo Bay Resort
39.#	1999000008	7-Eleven, Inc.: 7-Eleven #23129
40.#	1999000011	Terrible Herbst Oil Company: Terrible Herbst #133
41.#	1999000012	BP West Coast Products LLC: ARCO #5319
42.#	1999000015	Terrible Herbst Oil Company: Terrible Herbst #144
43.	1999000017	Reed, Inc.: Reed R-Place Shell

ON GOING CASES/OTHER PRODUCTS: CONTINUED

44.#	1999000022	Terrible Herbst Oil Company: Terrible Herbst #129
45.#	1999000029	Terrible Herbst Oil Company: Terrible Herbst #136
46.#	1999000037	Longley Construction Co.: Longley Construction
47.#	1999000048	Estate of Robert Cowan: Former Lightning Lube
48.#	1999000061	Rich Sorani: Former Rich's Unocal
49.#	1999000066	HP Management, LLC: Former Haycock Petroleum
50.#	1999000086	Terrible Herbst Oil Company: Terrible Herbst #126
51.#	1999000090	HP Management, LLC: Former Haycock Petroleum
52.#	1999000104	Terrible Herbst Oil Company: Terrible Herbst #118
53.#	1999000108	Gold Ranch Casino: Gold Ranch Casino
54.#	1999000135	Terrible Herbst Oil Company: Terrible Herbst #106
55.#	1999000137	Terrible Herbst Oil Company: Terrible Herbst #152
56.#	1999000155	Varney Padgett: Old Washoe Station
57.#	1999000162	Terrible Herbst Oil Company: Terrible Herbst #159
58.#	1999000167	City of Las Vegas: Fire Station #1
59.#	1999000186	Gloria Pilger: Former D&G Oil Facility
60.#	1999000199	Mary Ann Ferguson: Lakeshore Orbit Station
61.#	1999000204	Berry-Hinckley Industries: Trailside General Store
62.#	1999000224	BP West Coast Products LLC: ARCO #5326
63.#	1999000257	University of Nevada: Newlands Agriculture
64.#	1999000273	V.K. Leavitt: The Waterhole
65.#	1999000275	Conoco Phillips Company: Circle K #1248
66.#	1999000276	Robert Harris: Pecos Station Texaco
67.	2004000011	William Rodriguez: Four Way Truck Stop
68.#	2004000014	BP West Coast Products LLC: ARCO #437
69.#	2004000027	BP West Coast Products LLC: ARCO #5309
70.#	2004000029	V-R Property Management: Gas-N-Save
71.#	2005000002	Carson Valley Oil Co., Inc.: Carson Valley Oil
72.#	2005000004	7-Eleven, Inc.: 7-Eleven #21285
73.#	2005000010	Great Basin College Foundation: Former Fallon Shell
74.#	2005000018	BP West Coast Products LLC: ARCO #1718
75.#	2005000021	Berry-Hinckley Industries: Berry-Hinckley #95
76.#	2005000025	Bordertown, Inc.: Winner's Corner
77.#	2005000039	TOC Holdings Company: Taylor Street Market
78.#	2005000044	Ewing Brothers, Inc.: Ewing Brothers Facility
79.	2007000002	Consolidated Nevada Corp.: Berry-Hinckley #201

VII. EXECUTIVE SUMMARY (DISCUSSION)

Mr. Kottler reports to the Board tank enrollments, number of remediation cases being reimbursed by the Fund, closed cases, reimbursement activity trends, and other items that warrant attention or may be of concern to the Board.

VIII. PUBLIC FORUM (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue that was not included on the agenda.

**IX. CONFIRMATION OF NEXT BOARD MEETING DATE (ACTION)
JUNE 5, 2008 (THURSDAY)**

X. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the State of Nevada Board to Review Claims, in care of Mrs. Victoria Joncas, 901 South Stewart Street, Suite 4001 Carson City, Nevada 89701-5249, facsimile (775) 687-8335, or by calling (775) 687-9368, no later than February 28, 2008.